Shalimar
Wires Industries Limited

SW: SEC:021
30th June, 2026

The General Manager
BSE Limited
Dept. of Corporate Services
Floor 1, P J Towers,
Dalal Street
Mumbai- 400 001.

Ref: Company Code No. 532455

Sub: Scrutinizer's Report of 30th Annual General Meeting of the Company held on 30th June, 2026

Dear Sirs,

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the Consolidated Scrutinizer's Report dated 30th June, 2026, giving therein the details of voting results casted through remote e-voting system and through e-voting facility provided at the 30th Annual General Meeting of the members of the Company held on 30th June, 2026, at 11.00 a.m. through Video Conferencing/other Audio-Visual Means (VC/OAVM).

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 30th Annual General Meeting were duly approved by the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2026.06.30 17:20:34 +05'30'

S.K. Kejriwal
Company Secretary

Encl: As above

MR & Associates
COMPANY SECRETARIES
(Peer Reviewed Firm)
46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and e-voting on the day of the AGM)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the 30th Annual General Meeting (AGM) of the Members of Shalimar Wires Industries Limited (CIN: L74140WB1996PLC081521), held on Tuesday, the 30th day of June, 2026 at 11.00 A.M (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Shalimar Wires Industries Limited (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting on the day of the AGM on the resolutions contained in the notice dated May 29, 2026 ("Notice") convening the 30th AGM issued in accordance with Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, latest General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') has permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on June, 30th 2026 at 11:00 A.M IST through VC / OAVM for which purpose Registered office at 25, Ganesh Chandra Avenue, Kolkata- 700013 shall be deemed for venue of meeting as stated in the Notice of AGM.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting on the day of the AGM on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated 29th May, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting on the day of the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and

MR & Associates Company Secretaries

Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from, Friday June 26, 2026 (9:00 a.m. IST) till Monday, 29th June, 2026 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).

4. The Members holding ordinary shares as on the "cut-off date" i.e. 23rd June, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.

5. After the closure of e-voting at the AGM, the report on e-voting done on the day of the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

6. The votes cast were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

7. Based on the results made available to me, 104 members have casted their votes through remote e-voting platform and 4 members have casted their votes through e-voting on the day of the AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting on the day of the AGM based on the report generated by NDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 - Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon;

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	101	27317983	3	25	104	27318008	99.9991
Dissent	3	235	1	3	4	238	0.0009
Total	104	27318218	4	28	108	27318246	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Vedant Khaitan (DIN: 06942868) who retires by rotation and being eligible, offers himself for re-appointment.

MR & Associates Company Secretaries

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	100	26077230	3	25	103	26077255	99.9991
Dissent	3	235	1	3	4	238	0.0009
Total	103	26077465	4	28	107	26077493	100.00
*Abstain / Invalid	1	1240753	-	-			-

*Mr. Vedant Khaitan being interested in the said resolution, only his votes have been considered in Abstain / Invalid voting.

Item No. 3– Special Resolution

Reappointment of Mr. Sunil Khaitan (DIN 00385961) as Managing Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	100	26925828	3	25	103	26925853	99.9991
Dissent	3	235	1	3	4	238	0.0009
Total	103	26926063	4	28	107	26926091	100.00
Abstain / Invalid	1	392155	-	-	-	-	-

*Mr. Sunil Khaitan being interested in the said resolution, only his votes have been considered in Abstain / Invalid voting.

Item No. 4– Special Resolution

Reappointment of Mr. Vedant Khaitan (DIN-06942868) as Joint Managing Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	100	26077230	3	25	103	26077255	99.9991
Dissent	3	235	1	3	4	238	0.0009
Total	103	26077465	4	28	107	26077493	100.00
Abstain / Invalid	1	1240753	-	-	-	-	-

*Mr. Vedant Khaitan being interested in the said resolution, only his votes have been considered in Abstain / Invalid voting.

Item No. 5– Ordinary Resolution

Appointment of Ms. Mitra Bose and Associates as Cost Accountants, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	101	27317983	3	25	104	27318008	99.9991

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Dissent	3	235	1	3	4	238	0.0009
Total	104	27318218	4	28	108	27318246	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Place: Kolkata

Date: 30.06.2026

Mohan Ram Goenka
Digitally signed by Mohan Ram Goenka
Date: 2026.06.30 16:40:15 +05'30'

[M R Goenka]
Partner
C P No.: 2551
UDIN No.: F004515H000715401
Countersigned by: -